



ABAG ROSTER

MARCH 2003



Association of Bay Area Governments

ROSTER

FEBRUARY 2003

Officers

President

Gwen Regalia

Mayor, City of Walnut Creek

Vice President

Scott Haggerty

Supervisor, County of Alameda

Executive Director and Secretary/Treasurer

Eugene Y. Leong

Legal Counsel

Kenneth K. MoyStanding Committee Chairs

Administrative Committee

Gwen Regalia

Mayor, City of Walnut Creek

Finance and Personnel Committee

Steve Rabinowitsh

Councilmember, City of Santa Rosa

Legislation and Governmental Organization Committee

Mary Lou Holt

Mayor, Town of Yountville

Regional Planning Committee

Millie Greenberg

Councilmember, Town of Danville

Association of Bay Area Governments

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GENERAL ASSEMBLY

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FUNCTIONS

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

COMPOSITION

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

MEETINGS

Generally meets twice a year; usually in April and October

MEMBERSHIP

PRESIDENT	Mayor Gwen Regalia, City of Walnut Creek
VICE PRESIDENT	Supervisor Scott Haggerty, County of Alameda
SECRETARY-TREASURER	Eugene Y. Leong
LEGAL COUNSEL	Kenneth K. Moy

COUNTY REPRESENTATIVES

COUNTY	DELEGATE	ALTERNATE
Alameda	Supervisor Nate Miley	Supervisor Gail Steele
Contra Costa	Supervisor John Gioia	Supervisor Donna Gerber
Marin	Supervisor Susan Adams	Supervisor Steve Kinsey
Napa	Supervisor Mike Rippey	Supervisor Bill Dodd
San Francisco	To Be Appointed	To Be Appointed
San Mateo	Supervisor Mark Church	Supervisor Richard Gordon
Santa Clara	Supervisor Pete McHugh	Supervisor Blanca Alvarado
Solano	To Be Appointed	Supervisor Barbara Kondylis
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

GENERAL ASSEMBLY CONT.

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CITY REPRESENTATIVES

ALAMEDA COUNTY	DELEGATE	ALTERNATE
Alameda	Mayor Beverly Johnson	To Be Appointed
Albany	Councilmember Robert Good	Mayor Jewel Okawachi
Berkeley	To Be Appointed	Councilmember Betty Olds
Dublin	Vice Mayor Claudia McCormick	Councilmember George A. Zika
Emeryville	Vice Mayor Ruth Atkin	Councilmember Richard L. Kassis
Fremont	Councilmember Robert (Bob) Wasserman	To Be Appointed
Hayward	Councilmember William (Bill) H. Ward	Councilmember Kevin Dowling
Livermore	Mayor Marshall H. Kamena	Councilmember Tom Reitter
Newark	Councilmember Luis L. Freitas	Councilmember Alberto Torrico
Oakland	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
Piedmont	Mayor Valerie Matzger	To Be Appointed
Pleasanton	Councilmember Jennifer Hosterman	Councilmember Kay Ayala
San Leandro	Vice Mayor Orval "OB" Badger	Councilmember Glenda Nardine
Union City	Councilmember Manuel (Manny) Fernandez	Councilmember Carol Dutra-Vernaci

CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Antioch	Mayor Donald P. Freitas	Councilmember James (Jim) Davis
Brentwood	Mayor Brian Swisha	Councilmember Annette Beckstrand
Clayton	Councilmember Gregg Manning	Councilmember Julie Pierce
Concord	Vice Mayor Helen Allen	Mayor Mark Peterson
Danville	Councilmember Millie Greenberg	Councilmember Michael Doyle
El Cerrito	Mayor Mark Friedman	Councilmember Janet Abelson
Hercules	Mayor Ed Balico	Councilmember Joanne Ward
Lafayette	Councilmember Ivor Samson	To Be Appointed
Martinez	Councilmember Barbara Woodburn	Councilmember Janet Kennedy
Moraga	Mayor Lori Landis	To Be Appointed
Oakley	Mayor Tinker Vanek	Vice Mayor Jeff Huffaker
Orinda	Councilmember Amy Worth	Mayor Pro Tem Laura Abrams

GENERAL ASSEMBLY CONT.

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CONTRA COSTA COUNTY cont.	DELEGATE	ALTERNATE
Pinole	Mayor Maria Alegría	Councilmember Betty Boyle
Pittsburg	Mayor Yvonne Beals	Vice-Mayor Aleida Rios
Pleasant Hill	Councilmember Terri Williamson	Mayor David Durant
Richmond	Mayor Irma Anderson	To Be Appointed
San Pablo	Vice Mayor Barbara L. Vigil	Councilmember Sharon J. Brown
San Ramon	Councilmember Nancy Tatarka	Councilmember Jerry Cambra
Walnut Creek	Councilmember Charlie Abrams	Mayor Gwen Regalia

MARIN COUNTY	DELEGATE	ALTERNATE
Belvedere	Councilmember James Berg	Councilmember John Pearson
Corte Madera	Councilmember Pat Williams	Councilmember Michael Lappert
Fairfax	Councilmember Niccolo Caldararo	Councilmember Susan Brandborg
Larkspur	Vice Mayor Daniel Hillmer	Vice Mayor Ronald Arlas
Mill Valley	Councilmember Anne B. Solem	Councilmember Clifford Waldeck
Novato	Councilmember Carole Dillon-Knutson	Councilmember Pat Eklund
Ross	Councilmember William (Tony) Curtiss	To Be Appointed
San Rafael	Councilmember Barbara Heller	Mayor Albert J. Boro
Sausalito	Councilmember Paul Albritton	To Be Appointed
Tiburon	Councilmember Andrew Thompson	Mayor Tom Gram

NAPA COUNTY	DELEGATE	ALTERNATE
American Canyon	Mayor Donald Colcleaser	Vice Mayor Ken Canziani
Calistoga	Councilmember Jack Gingles	Councilmember Doug Sterk
Napa	Mayor Ed Henderson	Councilmember Jill Techel
St. Helena	Mayor Ken Slavens	Councilmember William Savidge
Yountville	Councilmember Eric Knight	To Be Appointed

GENERAL ASSEMBLY CONT.

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SAN FRANCISCO COUNTY	DELEGATE	ALTERNATE
San Francisco	Mayor Willie L. Brown, Jr.	Legislative Affairs Advisor, Jennifer Kass

SAN MATEO COUNTY	DELEGATE	ALTERNATE
Atherton	Mayor James R. Janz	Vice Mayor Kathy McKeithen
Belmont	Mayor Paul Wright	Vice Mayor George Metropulos
Brisbane	Councilmember Clara A. Johnson	Mayor Pro Tem Cyril G. Bologoff
Burlingame	Councilmember Mary Janney	Councilmember Rosalie O'Mahoney
Colma	Councilmember Helen Fiscaro	Councilmember Joseph Silva
Daly City	Councilmember Carol L. Klatt	Vice Mayor Adrienne J. Tissier
East Palo Alto	Councilmember Duane G. Bay	To Be Appointed
Foster City	Vice Mayor Marland W. Townsend	Vice Mayor Ron Cox
Half Moon Bay	Councilmember Mike Ferriera	To Be Appointed
Hillsborough	Councilmember John J. Fannon	Vice Mayor D. Paul Regan
Menlo Park	Mayor Nicholas P. Jellins	Councilmember Mickie Winkler
Millbrae	Vice Mayor Nadia Holober	Vice Mayor Marc Hershman
Pacifica	To Be Appointed	Mayor Pro Tem Jim Vreeland
Portola Valley	Councilmember Kirke Comstock	Vice Mayor Ed Davis
Redwood City	Councilmember Barbara Pierce	Councilmember Colleen Jordan
San Bruno	Councilmember Irene O'Connell	Councilmember Jim Ruane
San Carlos	Vice Mayor Michael King	To Be Appointed
San Mateo	Councilmember Sue Lempert	To Be Appointed
South San Francisco	To Be Appointed	Councilmember Joseph A. Fernekes
Woodside	Mayor Susan Boynton	To be Appointed

SANTA CLARA COUNTY	DELEGATE	ALTERNATE
Campbell	Mayor Daniel E. Furtado	Councilmember, Donald R. Burr
Cupertino	Councilmember Sandra James	Vice Mayor Michael S. Chang
Gilroy	Mayor Thomas W. Springer	Councilmember Charles Morales
Los Altos	Mayor Pro Tem Louis Becker	To Be Appointed
Los Altos Hills	Mayor Bob Fenwick	Councilmember Mike O'Malley
Los Gatos	Councilmember Diane McNutt	Councilmember Steve Glickman
Milpitas	Mayor Jose (Joe) Esteves	Vice Mayor Robert Livengood
Monte Sereno	Mayor David Baxter	Councilmember Erin Garner
Morgan Hill	Mayor Pro Tem Hedy Chang	Councilmember Larry Carr

GENERAL ASSEMBLY CONT.

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SANTA CLARA COUNTY cont.	DELEGATE	ALTERNATE
Mountain View	Councilmember Greg Perry	To Be Appointed
Palo Alto	Councilmember Hillary Freeman	Councilmember Jack Morton
San José	Councilmember David Cortese	To Be Appointed
Santa Clara	Councilmember Aldyth Parle	Councilmember Patricia Mahan
Saratoga	Councilmember Norman Kline	Councilmember Stan Bogosian
Sunnyvale	Councilmember John Howe	Councilmember Timothy Risch

SOLANO COUNTY	DELEGATE	ALTERNATE
Benicia	Mayor Steve Messina	Vice Mayor Tom Campbell
Dixon	Vice Mayor Gilbert Vega	Mayor Mary Ann Courville
Fairfield	To Be Appointed	Vice Mayor Harry Price
Rio Vista	Mayor Marci Coglianese	Councilmember Todd Cabral
Suisun City	Mayor James P. Spering	Councilmember Michael A. Segala
Vacaville	To Be Appointed	Vice Mayor Len Augustine
Vallejo	Councilmember Pete Rey	Councilmember Gerald Davis

SONOMA COUNTY	DELEGATE	ALTERNATE
Cloverdale	Vice Mayor Gus Wolter	Councilmember Mary Ann Brigham
Cotati	Councilmember Janet Orchard	Councilmember Patricia S. Gilardi
Healdsburg	Vice Mayor Leah Gold	Councilmember Lisa Schaffner
Petaluma	Councilmember Pam Torliatt	To Be Appointed
Rohnert Park	Vice Mayor Gregory A. Nordin	Councilmember Amie L. Spradlin
Santa Rosa	Councilmember Steve Rabinowitsh	Councilmember Janet Condron
Sebastopol	Mayor Craig Litwin	Vice Mayor Linda Kelley
Sonoma	Mayor Dick Ashford	Councilmember Ken Brown
Windsor	Councilmember Steven Allen	Mayor Pro Tem Sam Salmon

EXECUTIVE BOARD

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FUNCTIONS

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

COMPOSITION Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland

Contra Costa County (4) two for the county; two for the cities

Marin County (2) one for the county; one for the cities

Napa County (2) one for the county; one for the cities

San Francisco County (5) two for the county; two for the city; one alternating appointment

San Mateo County (4) two for the county; two for the cities

Santa Clara County (7) two for the county; two for the cities; three for the City of San José

Solano County (2) one for the county; one for the cities

Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

MEETINGS Usually meets the third Thursday of every other month

EXECUTIVE BOARD CONT.

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PRESIDENT Mayor Gwen Regalia, City of Walnut Creek
VICE PRESIDENT Supervisor Scott Haggerty, County of Alameda
IMMEDIATE PAST PRESIDENT
SECRETARY-TREASURER Eugene Y. Leong
LEGAL COUNSEL Kenneth K. Moy

COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	*	Supervisor Nate Miley	Supervisor Alice Lai-Bitker
	*	Supervisor Scott Haggerty	Supervisor Gail Steele
CONTRA COSTA	**	Supervisor Mark DeSaulnier	Supervisor Gayle Uilkema
	**	Supervisor John Gioia	Supervisor Federal Glover
MARIN	*	Supervisor Susan Adams	Supervisor Steve Kinsey
NAPA	*	Supervisor Mike Rippey	Supervisor Bill Dodd
SAN FRANCISCO	*	Supervisor Gerardo Sandoval	To Be Appointed
	*	To Be Appointed	To Be Appointed
	**	To Be Appointed	To Be Appointed
SAN MATEO	**	Supervisor Mark Church	Supervisor Richard Gordon
	**	Supervisor Rose Jacobs Gibson	Supervisor Michael Nevin
SANTA CLARA	*	Supervisor Blanca Alvarado	Supervisor Don Gage
	*	Supervisor Peter McHugh	Supervisor Liz Kniss
SOLANO	**	Supervisor Barbara R. Kondylis	Supervisor John F. Silva
SONOMA	**	Supervisor Mike Kerns	Supervisor Paul Kelley

CITIES IN THE COUNTY OF

COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	**	Mayor, Shelia Young (San Leandro)	Vice Mayor Ruth Atkin (Emeryville)
	**	Mayor Mark Green (Union City)	Mayor Janet Lockhart (Dublin)
CONTRA COSTA	*	Mayor Gwen Regalia (Walnut Creek)	Councilmember Kathleen Hicks (Walnut Creek)
	*	Councilmember Kris Valstad (Hercules)	Mayor Maria Alegria (Pinole)
MARIN	**	Councilmember Carole Dillon-Knutson (Novato)	Councilmember Paul Cohen
NAPA	**	Mayor Ken Slavens (St. Helena)	Mayor Mary Lou Holt (Yountville)
CITY OF SAN FRANCISCO	**	Mayor Willie L. Brown, Jr.	Maria Ayerdi, Transportation Policy Advisor
	**	Paul Horcher, Deputy Director of the Environment	Karin Carlson, Legislative Policy Advisor
	**	Alicia Bert, State Policy Advisor	Jennifer Kass, Legislative Affairs Advisor
SAN MATEO	*	Mayor Donald Eaton (San Carlos)	Councilmember Dan Quigg (Millbrae)
	*	Councilmember, Carol L. Klatt (Daly City)	Councilmember Duane Bay (East Palo Alto)
SANTA CLARA	**	Mayor Jose Esteves (Milpitas)	Councilmember Hedy Chang, (Morgan Hill)
	**	Mayor Julia Miller (Sunnyvale)	Mayor Dan Furtado (Campbell)
SOLANO	*	Mayor Jim Spering (Suisun City)	Mayor Anthony J. Intintoli, Jr. (Vallejo)
SONOMA	*	Councilmember Steve Rabinowitsh (Santa Rosa)	Councilmember Pam Torliatt (Petaluma)
CITY OF OAKLAND	**	Councilmember Jane Brunner	Councilmember Danny Wan
	**	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
	**	Councilmember Nancy Nadel	To Be Appointed
CITY OF SAN JOSÉ	**	Councilmember David D. Cortese	Councilmember Nora Campos
	**	Councilmember Linda J. LeZotte	Councilmember Terry O. Gregory
	**	Councilmember Ken Yeager	Councilmember Forrest Williams

ADVISORY MEMBERS

RWQCB To Be Appointed

* Term of Appointment: July 1, 2001 - June 30, 2003

** Term of Appointment: July 1, 2002 - June 30, 2004

ADMINISTRATIVE COMMITTEE

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- MEMBERSHIP**
- Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened
 - Studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board

COMPOSITION Voting officers of the Association and chairs of all standing committees, two members of the Executive Board, and one member and one alternate from the Regional Planning Committee

MEETINGS As needed

STAFF LEAD Patricia M. Jones, Assistant Executive Director

MEMBERSHIP	VOTING MEMBERS	JURISDICTION
	Mayor Gwen Regalia, <i>Chair</i>	City of Walnut Creek
	Councilmember David Cortese	City of San Jose
	Supervisor Mark DeSaulnier	County of Contra Costa
	Mayor Mark Green	City of Union City
	Councilmember Millie Greenberg	Town of Danville
	Supervisor Scott Haggerty	County of Alameda
	Supervisor Rose Jacobs Gibson	County of San Mateo
	Councilmember Steve Rabinowitsh	City of Santa Rosa
	Supervisor Mike Rippey	County of Napa
	Councilmember Carol Klatt	City of Daly City
	Mayor Irma Anderson	City of Richmond

FINANCE & PERSONNEL COMMITTEE (F&PC)

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FUNCTIONS

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation

COMPOSITION

At least six members (including at least two from counties and two from cities) of the Executive Board

MEETINGS

Usually meets every other month, on the same day as the Executive Board

STAFF LEAD

Joseph Chan, Finance Director

MEMBERSHIP

VOTING MEMBERS

JURISDICTION

Councilmember Steve Rabinowitsh, <i>Chair</i>	City of Santa Rosa
Mayor Julia Miller, <i>Vice Chair</i>	City of Sunnyvale
Supervisor Scott Haggerty	County of Alameda
Mayor Mark Green	City of Union City
Mayor Mary Lou Holt	Town of Yountville
Supervisor Peter McHugh	County of Santa Clara
Mayor Gwen Regalia	City of Walnut Creek
Supervisor Mike Rippey,	County of Napa

LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)

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FUNCTIONS Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG's legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association's Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

COMPOSITION Members represent a mix of cities and counties and varied geographic areas

MEETINGS Generally meets on same day as the Executive Board, bi-monthly, third Thursday

STAFF LEAD Patricia M. Jones, Assistant Executive Director
Kathleen Cha, Senior Communications Officer

MEMBERSHIP	VOTING MEMBERS	JURISDICTION
	Mayor Mary Lou Holt, <i>Chair</i>	Town of Yountville
	Supervisor Rose Jacobs Gibson, <i>Vice Chair</i>	County of San Mateo
	Supervisor Scott Haggerty	County of Alameda
	Mayor Maria L. Algeria	City of Pinole
	Mayor Irma L. Anderson	City of Richmond
	Councilmember Carol Klatt	City of Daly City
	Mayor Julia Miller	City of Sunnyvale
	Mayor Shelia Young	City of San Leandro
	Supervisor Peter McHugh	County of Santa Clara
	Supervisor John Silva	County of Solano
	Councilmember Steve Rabinowitsh	City of Santa Rosa

EX OFFICIO	
Mayor, Gwen Regalia ABAG President	City of Walnut Creek

REGIONAL PLANNING COMMITTEE (RPC)

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FUNCTIONS

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

COMPOSITION

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee, one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board, and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

MEETINGS

First Wednesday; 1-3 p.m. in MetroCenter Auditorium

STAFF LEAD

Gerald Raycraft, Planning Director

MEMBERSHIP

VOTING MEMBERS

JURISDICTION

Councilmember Millie Greenberg, <i>Chair</i>	Town of Danville
Mayor Mark Green, <i>Vice Chair</i>	City of Union City
Senior Policy Analyst Luis Arteaga	Latino Issues Forum
Shiloh Ballard	Silicon Valley Manufacturing Group
Vice Mayor Janice Cader-Thompson	City of Petaluma
Supervisor Diane Dillon	County of Napa
Councilmember Pat Eklund	City of Novato
Supervisor Rose Jacobs Gibson	County of San Mateo
Planning Director Gerald Green	City & County of San Francisco
Supervisor Scott Haggerty	County of Alameda
Director Greg Harper	AC Transit
Executive Director Celine Haugen	Napa Economic Development Corporation
Supervisor John Vasquez	County of Solano

REGIONAL PLANNING COMMITTEE (RPC) CONT.

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<u>VOTING MEMBERS</u>	<u>JURISDICTION</u>
Stana Hearne	LWV - Bay Area
John Holtzclaw	Sierra Club
Commissioner David Jameson	LAFCO
Councilmember Jake Mackenzie	City of Rohnert Park
To Be Appointed	City & County of San Francisco
President/CEO Sunne Wright Mc Peak	Bay Area Council
Mayor Julia Miller	City of Sunnyvale
Mike Moore	BAPDA
Mayor Angus (Gus) Morrison	City of Fremont
To Be Appointed	City of South San Francisco
Vice Mayor Nancy J. Nadel	City of Oakland
Bob Nichols	CTA Board of Directors
Patrick O'Keeffe	City of Emeryville
President R. Sean Randolph	Bay Area Economic Forum
Mayor Gwen Regalia	City of Walnut Creek/ABAG President
Supervisor Annette Rose	County of Marin
Councilmember/Representative Mark Ross	City of Martinez/BAAQMD
Vice President Government Affairs Phil Serna	Home Builders Association
Director Carol Severin	East Bay Regional Park District
Special Districts-BART Peter W. Snyder	BART Board of Directors
Executive Director Dianne Spaulding	Non-Profit Housing Association of North California
Executive Director Tom Steinbach	Greenbelt Alliance

ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

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FUNCTIONS Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations and other entities financing projects with demonstratable public benefit.

COMPOSITION Five members all of which must represent ABAG Member jurisdictions

MEETINGS As needed

STAFF LEAD Clarke Howatt, Public Finance Director, Corporation Secretary

MEMBERSHIP	EXECUTIVE COMMITTEE	JURISDICTION
	Treasurer Tom Ford, <i>Chair</i>	County of Sonoma
	Treasurer Michael Smith, <i>Vice Chair</i>	County of Marin
	Councilmember Carole Dillon-Knutson	City of Novato
	Supervisor Mark DeSaulnier	County of Contra Costa
	Supervisor Donald Gage	County of Santa Clara

ABAG PLAN CORPORATION

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- FUNCTIONS**
- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and public official bond insurance coverage.
 - Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

COMPOSITION Currently 30 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Belvedere	Half Moon Bay	Ross
Benicia	Los Altos	San Bruno
Burlingame	Los Altos Hills	San Carlos
Campbell	Los Gatos	Saratoga
Colma	Millbrae	South San Francisco
Cupertino	Milpitas	Suisun City
Dublin	Morgan Hill	Tiburon
East Palo Alto	Newark	Woodside

MEETINGS Board of Directors meets annually on the first Tuesday in May of each year; policy committees meet quarterly and as needed throughout the year.

STAFF LEAD Marcus Beverly, ABAG PLAN Corporation / Risk Manager

COMMITTEES	MEETING DATE	2001-2002 CHAIR
Executive Board (includes Members-at-Large)	Yearly and As Needed	Robert Sousa, Assistant City Manager, Suisun City (also Board of Directors Chair)
Claims	Yearly and As Needed	Gretchen Conner, Finance Director, City of Campbell
Actuarial/Underwriting	1 st Tuesday in December	Alex McIntyre, Town Manager Town of Tiburon
Loss Prevention	Yearly and As Needed	Alan Nadritch, Finance Director City of Benicia
Finance	Yearly and As Needed	Robert Sousa, Assistant City Manager, Suisun City Finance Director
Police Steering	Yearly and As Needed	James Trimble, Police Chief City of Benicia

ABAG POWER BOARD OF DIRECTORS

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- FUNCTIONS**
- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
 - Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

COMPOSITION Representatives from the local government entities participating in ABAG POWER Pool Purchasing Programs.

MEETINGS Full Board Meets Annually, Executive Board Meets Monthly and as needed

STAFF LEAD Jerry Lahr, Power Purchasing Program Manager

MEMBERSHIP	MEMBERS	JURISDICTION
	Jeffrey Kolin, City Manager, Chair*	City of Santa Rosa
	Alan Nadritch, Finance Director, Vice Chair*	City of Benicia
	John Tasker, Finance Director	City of Antioch
	Robert Ornelas, Council Member	City of Arcata
	Jennifer Murray, City Manager	City of Cloverdale
	Dale Shaddox, City Manager	City of Cotati
	David Knapp, City Manager	City of Cupertino
	Donna Coonan, Asst. Director of Finance	City of Daly City
	Bob Weir, Public Works Director	City of Davis
	Scott Hanin, City Manager	City of El Cerrito
	John Lisenko, Public Works Director*	City of Foster City
	Robert Galvan, Finance Director	City of Gonzales
	Marie Simons, Finance Director	City of Hercules
	Jim Porter, Public Works Director	City of Los Altos
	David Boesch, City Manager	City of Menlo Park
	Anne Montgomery, Assistant City Manager	City of Mill Valley
	Karla McElroy, Parks & Rec Director	City of Millbrae
	Dennis Jones, Public Works Director	City of Newark
	William Lindsay, City Manager	City of Orinda
	Jerry Conner, Director of Finance	City of Pacifica
	George Lambert, City Manager	City of Patterson
	Steve Simmons, Public Works Superintendent	City of Petaluma
	Scott Baker, Asst. Director of Public Works	City of Pleasanton
	Wayne Green, Asst. to the City Manager*	City of Salinas
	Michael Garvey, City Manager*	City of San Carlos
	John Jermanis, City Manager	City of San Leandro
	John deRussy, Finance Director	City of San Mateo
	Bradley Ward, Finance Director	City of Santa Rosa
	Dave Anderson, City Manager	City of Saratoga
	Mark Akaba, Public Works Director	City of Vallejo
	John Donlevy, City Manager	City of Winters
	Mike Pyeatt, General Service Director	County of Butte
	Ross Richards, Facilities Projects Manager	County of Monterey
	Jay Hull, County Administrator	County of Napa
	George Haines, Maintenance Division Manager	County of San Mateo
	Dave Kronberg, Director, General Services	County of Sonoma
	Eric Willyerd, Park Superintendent	H.A.R.D.
	Ophelia Basgal, Executive Director	Housing Auth. Co. of Alameda
	Stanley Gage, Director	Los Trancos Co. Water District

ABAG POWER BOARD OF DIRECTORS CONT.

ABAG ROSTER • MARCH 2003

MEMBERSHIP	MEMBERS	JURISDICTION
	Robert Hoffman, Building Manager	R.A.F.C.
	Paula Walker, Supervisor of Admin. Services	South Co. Fire Authority
	Maureen Cassingham, City Manager	Town of Los Altos Hills
	James McAdler, Finance Director	Town of Windsor
	John Foley, District Manager	West County Wastewater Dist.
	Dan Rich, Asst. City Manager	City of Belmont
	Radha Wood, Administrative Services Director	City of Orinda
	Marc Grisham, City Manager	City of Pinole
	Natasha Merkuloff-Nichols,	
	Admin. Manager, Dept. of Public Works*	County of Napa
	Tom Makin, Deputy Director for Operations	Housing Auth. Co. of Alameda
	Shelly Gunby, Finance Officer	City of Winters
	Robert Rockett, Public Works Director	City of San Leandro
	David Carmany, City Manager	City of Pacifica
	Dave McClain, Assistant County Counsel	County of Butte
	Michael Ban, Engineering Manager	City of Petaluma
	Dale Pfeiffer, Public Works Director	City of Vacaville
	Ardath Andrews, Admin. Services Officer	County of Sonoma
	Barbara Lathrop, Assistant to the City Manager	City of Newark
	Brian Loventhal, City Manager	City of Monte Sereno
	Ron Bernal, Asst. City Manager	City of Antioch
	Karen Stein, Town Manager	Town of Moraga
	Bob Geyer, Assistant Director of Public Works & Utilities	City of Watsonville
	Gary Behrens, Facilities Maintenance & Operations Manager	County of San Mateo
	Connie Stewart, Mayor	City of Arcata
	Brock Arner, City Manager	City of San Pablo
	Karl Zabel, Park Coordinator	H.A.R.D.
	Ann Ritzma, Asst. City Administrator	City of Albany
	Richard Averett, Finance Director	City of San Carlos
	Margaret Lean, Admin. Mgmt. Analyst	City of Alameda
	Mary Hill, Asst. City Manager	City of Vallejo
	Steve Sprotte, Management Analyst*	City of Union City
	Gabriel Gordo, Assistant Administrative Analyst	City of Watsonville
	Rod Gould, City Manager	City of San Rafael
	Ron Puccineli, Finance Director	City of Sebastopol
	Jan Perkins, City Manager	City of Fremont
	Susan Phillips, Admin. Services Manager III	County of Santa Clara
	Dennis Cuciz, Public Works Director	City of Milpitas
	Teri Green, Manager of Admin. Services	R.A.F.C.
	Ken Nordhoff, Asst. City Manager	City of San Rafael
	John Johnson, Public Works Director	Town of Windsor
	Ron Matheson, Director of Plant Operations	Vallejo Sanitation & Flood Control District
	Scott Wentworth, Energy Engineer	City of Oakland
	Uma Chokkalingam, Finance Director	City of Menlo Park
	Daniel Smith, Utilities Superintendent	City of Pleasanton
	Otto Giuliani, City Manager	City of Benicia
	Terry Mann, Fiscal Officer*	County of Contra Costa
	Steve Strickland, Management Analyst II	City of Vacaville
	Lou Sandrini, Public Works Director	City of Millbrae

ABAG POWER BOARD OF DIRECTORS CONT.

ABAG ROSTER • MARCH 2003

MEMBERSHIP	MEMBERS	JURISDICTION
	Robert Thiel, Electrical Superintendent	Golden Gate Bridge Highway & Transport. District
	Starla Jerome-Robinson, Finance Director	City of Los Altos
	Brian Hill, Plant Superintendent	West County Wastewater Dist.
	Don McVey, Director of Finance	City of Daly City
	Bill Hedberg, Operations Administrator	City of Davis
	Jim Robinson, City Manager	Town of Atherton
	Pam Sibley, Admin. Services Coordinator	City of Alameda
	Henry Heeling Sr., City Manager	City of Gonzales
	Dave Millican, Deputy City Manager	City of Fremont
	Neal De Snoo, Energy Officer	City of Berkeley
	George Salcido, Management Analyst	County of Monterey
	Willie Haywood, Building Services Superintendent	City of Richmond
	Debra Ryan, Finance Director	City of Half Moon Bay
	Maria Edna Masbad, Finance Director	Town of Hillsborough
	Jere Kersnar, City Manager	City of Belmont

* **Executive Committee 2002**

BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE

ABAG ROSTER • MARCH 2003

- FUNCTIONS**
- To develop and oversee a regional approach to planning for hazardous waste management facilities within the Bay Area
 - To develop and process for allocation of responsibility among participating counties for the siting of hazardous waste management facilities based upon the fair share principle secured by a joint powers agreement.
 - To promote local determination of land use
 - To provide a forum for review of hazardous waste generation and capacity trends within participating counties.
 - To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
 - To provide consistency in methodology for the compilation and analysis of hazardous waste generation statistics for participating counties
 - To review annually the fair share allocation of siting responsibility for the Bay Area based upon the most current waste generation figures
 - To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
 - To identify and implement other source reduction and pollution prevention strategies

COMPOSITION 16 members, including one member representing each participating county, and one member representing all of the cities within participating county.

STAFF LEAD Ceil Scandone, ABAG Senior Planner

MEETINGS As needed

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Becky Dennis, <i>Chair</i>	Councilmember, City of Pleasanton and Alameda County Waste Management Authority	Alameda County Cities
Mark Luce, <i>Vice Chair</i>	Supervisor, County of Napa	Napa County
Mark Church	Supervisor, San Mateo County	San Mateo County
Erin Garner	Vice Mayor, City of Monte Sereno	Santa Clara County Cities
Donna Gerber	Supervisor, Contra Costa County	Contra Costa County
Steve Messina	Mayor, City of Benicia	Solano County Cities
Louis Jefferson	Councilmember, Town of Yountville	Napa County Cities
Liz Kniss	Supervisor, Santa Clara County	Santa Clara County
Jeff Rawles	Marin County Hazardous and Solid Waste Joint Powers Authority	Marin County
John Silva	Supervisor, Solano County	Solano County
Dona Spring	Councilmember, City of Berkeley Alameda County Waste Management Authority	Alameda County
Laura Abrams	Mayor Pro Tem, City of Orinda	Contra Costa County Cities
TBD		Marin County Cities
TBD		San Mateo County Cities
TBD	City and County of San Francisco	San Francisco

EARTHQUAKE HAZARD MAPPING REVIEW

COMMITTEE

ABAG ROSTER • MARCH 2003

FUNCTIONS Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards including:

- Ground shaking
- Liquefaction
- Earthquake induced landsliding
- Tsunami inundation

COMPOSITION Members are split between geologists/geophysicists and potential users of the hazard Information.

STAFF LEAD Jeanne Perkins, Earthquake Program Manager

MEETINGS Generally meets once every three months

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
William Ward, <i>Chair</i>	Councilmember, City of Hayward	Elected Officials
Catherine Bauman	Planner, City Planning Department, San Francisco	City Planning
Edward Bortugno	California Office of Emergency Services - Earthquake Program	State Office of Emergency Services
<i>Scott McAffe, Alternate</i>	California Office of Emergency Services - Earthquake Program	State Office of Emergency Services
Arrieta Chakos	Emergency Coordinator, City Manager's Office, City of Berkeley	City Emergency Preparedness
Tom Holzer	Geologist, U.S. Geological Survey	USGS-Geology
<i>Mike Bennett, Alternate</i>		
Keith Knudsen	California Geological Survey	Research Geologists
William Lettis	Geologist, William Lettis & Associates	Research Geologists
Dale Markum	Geologist, Cotton, Shires and Associates	Research Geologist
Carl Mortensen	Geophysicist, U.S. Geological Survey	USG-Geophysics
Carol Prentice	Geologist, U.S. Geological Survey	USGS-Geology
Doug Sandy	Assistant Director, American Red Cross-Bay Area	American Red Cross
Richard Scott	Principal Engineering Technician, City of Novato	City Public Works
Michael Shimamoto	Geologist, Public Works Department, City of San José	City Public Works
William Schock	Building Official, Development Services, City of San Leandro	City Building Officials
Stephan Keifer	Building Official, City of Livermore	City Building Officials

HOUSING AND EARTHQUAKES REVIEW COMMITTEE

ABAG ROSTER • MARCH 2003

FUNCTIONS Studies and reviews materials related to planning for housing mitigation and recovery following future earthquakes:

- Review modeling approaches for estimating housing losses, shelter demand and feeding needs
- Review techniques for mitigating housing losses
- Review and propose recommendations for improving transportation system recovery
- Such other matters as may be viewed as appropriate by Earthquake Program Staff

COMPOSITION Members represent a mix of building design professionals, emergency response coordinators and recovery agencies and were appointed by staff.

STAFF LEAD Jeanne Perkins, Earthquake Program Manager

MEETINGS Generally meets once every three months

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
<i>Vacant, Chair</i>		
Shari Adabi	Mitigation Officer, California Earthquake Authority	California Earthquake Authority
Carrie Banecut	California Office of Emergency Services - Earthquake Program	California OES
Pat Buscovich	Structural Engineer, Pat Buscovich and Associates	Structural Engineer
Arrieta Chakos	Emergency Coordinator, City Manager's Office, City of Berkeley	Local Government OES
Mary Comeri	Professor, Vice Chair, Department of Architecture, US Berkeley	Housing Research
Donna Curb	Operations Manager, American Red Cross-Bay Area	American Red Cross-Operations
Stephan Kiefer	Building Official, City of Livermore	Local Government Building Department
Laurance Kornfield	Chief Building Inspector, City and County of San Francisco	City and County of San Francisco
Nancy Myers	Principal, RE Disclosures	Real Estate Disclosure
Sarah Nathe	Project Manager, Disaster Resistant University Project	UC Berkeley
J. Shawn Ortiz	Chief, Emergency Welfare Service,	California Department of Social Services
<i>Alternate: Lee Sapaden</i>	Disaster Response Service Bureau	California Department of Social Services
Henry Renteria	Emergency Services Manager, City of Oakland	City of Oakland

HOUSING AND EARTHQUAKES REVIEW

COMMITTEE CONT.

ABAG ROSTER • MARCH 2003

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Doug Sandy	Acting Director, Disaster Services American Red Cross - Bay Area	American Red Cross Disaster Services
Fred Turner	Structural Engineer, California Seismic Safety Commission	California Seismic Safety Commission
Martha Blair Tyler	Planner, Wm. Spangle and Associates	Housing Research
Walter Watson	Earthquake Grants and Loans, California	
Frannie Winslow	Director of Emergency Services, City of San Jose´	San José

EARTHQUAKES AND TRANSPORTATION INFORMATION REVIEW COMMITTEE

ABAG ROSTER • MARCH 2003

- FUNCTIONS**
- Studies and reviews materials related to planning for transportation system disruptions following future earthquakes:
 - Review modeling approaches for estimating disruptions to the regional transportation system
 - Review techniques for estimating the importance of various transportation facilities to post-earthquake repines
 - Review and propose recommendations for improving transportation system recovery
 - Such other matters as may be viewed as appropriate by Earthquake Program Staff

COMPOSITION Members represent a mix of transportation planners and transportation users from a variety of geographic areas and were appointed by staff

STAFF LEAD Jeanne Perkins, Earthquake Program Manager

MEETINGS Generally meets once every three months

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Mayor Julia Miller, <i>Chair</i>	City of Sunnyvale	Local Government
Greg Bayol	Operations	Caltrans District 4
Bill Cain	Associate Civil Engineer	EBMUD
Jim Cater	Sr. Transportation Supervisor	AC Transit
Dory Ehrlich <i>Arrieta Chako, Alternate</i>	Office of the City Manager Office of the City Manager	City of Berkeley City of Berkeley
Mike Healy	Department Manager, Media and Public Affairs	Bay Area Rapid Transit
Greg Hunter <i>David Lee, Alternate</i>	Senior Engineer, Seismic Improvement Program	AC Transit EBMUD
Tom Maruyama	Supervising Area Coordinator	San Mateo County Sheriff's Area OES
Polly McKinley	National Security Emergency Preparedness	Pacific Bell
Carl Mortensen	Geophysicist (retired)	U.S. Geological Survey
Stu Nishenko Company	Sr. Seismologist	Pacific Gas & Electric
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Rob Petrucci	Deputy Administrator	Santa Clara County EMS Agency

EARTHQUAKES AND TRANSPORTATION INFORMATION REVIEW COMMITTEE CONT.

ABAG ROSTER • MARCH 2003

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Doug Sandy	Director, Ericha Project	American Red Cross
<i>Andrea Scharf, Alternate</i>	Community Preparedness Services, Bay Area	American Red Cross
William (Woody) Savage	National Strong Motion Coordinator and Lifelines Coordinator	U.S. Geological Survey
Jeffrey Slusarz	Transportation Response Officer	OES Coastal Region
<i>Kathleen Bailey, Alternate</i>	Project Officer	OES Coastal Region
Frannie Winslow, Director	Office of Emergency Services	City of San Jose
Wayne Ziese	Public Affairs	Golden Gate Division - California Highway Patrol
Open		California Geological Survey

SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • MARCH 2003

- FUNCTIONS**
- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 400-mile trail system around the Bay shoreline
 - Orchestrates the planning, volunteer efforts, and local advocacy groups to implement Trail segments
- COMPOSITION** An umbrella organization made up of local, state, and federal agencies, special districts, Private developers and a dedicated group of citizens. The Executive Board nominates up to four elected officials to the Board of Directors
- MEETINGS** Steering Committee meets the second Thursday of the month. Full Board of Directors meets twice annually.
- STAFF LEAD** Janet McBride, Director, San Francisco Bay Trail Project

MEMBERSHIP

STEERING COMMITTEE

ORGANIZATION

Rick Parmer, <i>Chair</i>	California Department of Fish and Game
Controller Tom Huening, <i>Co-Chair</i>	County of San Mateo
Julie Bondurant	Amphion Environmental
Joan Cardellino	State Coastal Conservancy
Leo DuBose	A Round World Bike Shop
Stana Hearne	Citizens for an Eastshore State Park
Joseph La Clair	Bay Conservation and Development Commission
Brian Wiese	East Bay Regional Park District
Cathy Woodbury, <i>Alternate</i>	Midpeninsula Regional Open Space District

BOARD OF DIRECTORS

ORGANIZATION

Bruce Beyaert	Trails for Richmond Action Committee
Bill Bliss	Regional Bicycle Advisory Committee
Mary Burns	San Mateo County Parks and Recreation
Rosemary Corbin	Trail Advocate
Bob Douglass, <i>Alternate</i>	Cargill Salt Company
Mark Frederick	Santa Clara County Parks and Recreation
Kelly Gibson, <i>Alternate</i>	Santa Clara County Parks and Recreation
Joe Griffin	California Conservation Corps
Dan Hodapp	Port of San Francisco
Minane Jameson	Hayward Area Recreation and Park District
Lori Johnson	Cargill Salt Company
Gayle Likens	City of Palo Alto, Transportation Division
Bill Long	Marin County Trails and Open Space Committee
John Malamut, <i>Alternate</i>	City of San Francisco, Attorney's Office
Judith Malamut	LSA Associates
Steven McAdam, <i>Alternate</i>	Bay Conservation and Development Commission
Tom McDonnell	Caltrans

SAN FRANCISCO BAY TRAIL PROJECT CONT.

ABAG ROSTER • MARCH 2003

BOARD OF DIRECTORS

ORGANIZATION

Jim McGrath	Port of Oakland
Mayor Julia Miller	City of Sunnyvale
David Mitchell	San Jose Department of Parks and Recreation
Betty Moose, <i>Alternate</i>	Hayward Area Recreation and Park District
Rob Powell	East Bay Bicycle Coalition
Kerry Jo Ricketts-Ferris	City of Oakland, Life Enrichment Agency
Diane Ross-Leach	Pacific Gas and Electric
Philip Sales	Sonoma County Regional Parks
Ron Schafer	California State Parks, Bay Area District
Don Weden	Santa Clara County Planning
Del Woods	Midpeninsula Regional Open Space District

ADVISORY COUNCIL

ORGANIZATION

Steve Heminger	Metropolitan Transportation Commission
Kathleen Foote	Attorney
Ellen Johnck	Bay Planning Coalition
Bill Lockyer	Attorney General, State of California
Glenn Lyles	Shoreline at Mountain View
David Hansen	Marin County Parks and Open Space District
Ken McKowen	California Department of Parks and Recreation

SMART GROWTH

ABAG ROSTER • MARCH 2003

- FUNCTIONS** To provide policy direction for project
- COMPOSITION** Locally elected officials including representative for each of the five Regional Government Agencies
- MEETINGS** Generally meets fourth Wednesday of every month at 1 pm.

MEMBERSHIP

MEMBERS	TITLE/ORGANIZATION
Association of Bay Area Governments	
Gwen Regalia	ABAG President and Mayor, City of Walnut Creek
Millie Greenberg	Councilmember, Town of Danville
Mike Rippey	Supervisor, Napa County
Steve Rabinowitsh (alternate)	Councilmember, City of Santa Rosa
Metropolitan Transportation Commission	
Jim Beall	Supervisor, Santa Clara County
Steve Kinsey	Supervisor, Marin County
Jim Spering	Mayor, Suisun City
Bay Area Air Quality Management District	
Randy Attaway	BAAQMD Chair and Councilmember, City of Los Gatos
Mark DeSaulnier	Supervisor, Contra Costa County
Scott Haggerty	Supervisor, Alameda County
Bay Conservation and Development Commission	
John Gioia	Supervisor, Contra Costa County
Richard Gordon (alternate)	Supervisor, San Mateo County
Regional Water Quality Control Board	
Mary Warren	Board Vice President (Oakland)
Bay Area Alliance for Sustainable Development Steering Committee Representatives	
Juliet Ellis	Executive Director, Urban Habitat Program
Sunne Wright McPeak	President & CEO, Bay Area Council
Michele Perrault	International Vice President, Sierra Club

SMART GROWTH CONT.

ABAG ROSTER • MARCH 2003

MEMBERS	TITLE/ORGANIZATION
Project Staff	
Victoria Eisen	Project Manager
Patrick Duffy	Technical Coordinator
Eliot Hurwitz	Project Liason and Outreach Coordinator
Kearey Smith	Mapping Guru
Michael Houston	Project Aide
Consultant Team	
Design, Community and Environment	(DC&E)
Dyett & Bhatia	(D&B)
Bay Area Economics	(BAE)
Parsons Brinckerhoff	(PB)
PolicyLink	
Van Meter Williams Pollock	(VMWP)
GreenInfo Network	

INTER-REGIONAL PARTNERSHIP

ABAG ROSTER • MARCH 2003

FUNCTIONS To discuss issues of inter-regional significance and to forge cooperative solutions to shared problems, like job/housing balance, traffic, air pollution and growth.

COMPOSITION Fifteen members comprised of one supervisor and two city representatives from each county (Alameda, Contra Costa, San Joaquin, Santa Clara and Stanislaus County)

MEETINGS Generally meets bi-monthly

MEMBERSHIP

MEMBERS	TITLE	ORGANIZATION
Dan Bilbrey	Mayor	City of Tracy
Nick Blom	Supervisor	Stanislaus County
Mark DeSaulnier	Supervisor	Contra Costa County
Lorraine Dietrich	Councilmember	City of Livermore
Richard Dodds	Mayor	City of Patterson
Millie Greenberg	Council Member	Town of Danville
Scott Haggerty	Supervisor	Alameda County
Linda LeZotte	Council Member	City of San Jose
Pete McHugh	Supervisor	Santa Clara County
Mike McPoland	Mayor	City of Brentwood
Gloryanna Rhodes	Council Member	City of Lathrop
To Be Appointed	City Representative	Stanislaus County
Jack Sieglock	Supervisor	San Joaquin County
Bob Wasserman	Council Member	City of Fremont
To Be Appointed	City Representative	Santa Clara County

BAY AREA ECONOMIC FORUM

ABAG ROSTER • MARCH 2003

FUNCTIONS

The Bay Area Economic Forum, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to:

- Foster an outstanding environment in the region for a competitive economy to thrive; and
- Enhance the overall quality of life in the nine-county Bay Area

The Bay Area Economic Forum (BAEF) provides a "Forum" for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, BAEF targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Economic Forum's current projects include:

- Promoting international trade
 - Assisting the successful conversion of closing military facilities
- Demonstrating the need for effective investment in the region's science and technology institutions
 - Accelerating the deployment of advanced telecommunications infrastructure
 - Stimulating the development of the multimedia industry
 - Supporting enhanced water-based transportation
 - Promoting the region's competitive advantages and quality of life in the global marketplace
 - Encouraging sustainable development strategies
 - Enhancing opportunities for all Bay Area residents to participate in the region's economic vitality

COMPOSITION

Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of BAEF Board of Directors

STAFF

Sean Randolph, President/CEO, Bay Area Economic Forum
Vice President, Two Administrative Assistants

BOARD OF DIRECTORS

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Julius R. Krevans, M.D., <i>Interim Chairman</i>	Chancellor Emeritus, UCSF and Medical Director, International Medical Care Office	BAEF
Lenny Mendonca, <i>Vice Chair</i>	Director, McKinsey & Company	Bay Area Council (BAC)
Richard (Dick) Spees, <i>Vice Chair</i>	Councilmember, City of Oakland	ABAG
Dr. Robert M. Berdahl	Chancellor, University of California Berkeley	BAEF
Jerry Brown	Mayor, City of Oakland	ABAG
Willie L. Brown Jr.	Mayor, City and County of San Francisco	ABAG

BAY AREA ECONOMIC FORUM CONT.

ABAG ROSTER • MARCH 2003

MEMBERS	TITLE/ORGANIZATION	REPRESENTING
Janet Condron	Councilmember, City of Santa Rosa	ABAG
Jim Coriston	Price Waterhouse Coopers (retired)	BAC
Michael Covarubias	President & CEO, TMG Partners	BAC
Ron Gonzales	Mayor, City of San Jose	ABAG
Lance A. Gyorfi	Vice President - Refining, Chevron Products Company	BAC
Lon Hatamiya	Secretary, California Technology Trade & Commerce Agency	BAEF
James Head	President, National Economic Development & Law Center	BAEF
Dr. John Hennessy	President, Stanford University	BAEF
Dr. E. Deborah Jay	President & CEO, Field Research Corporation	BAEF
Michael Kasperzak, Jr.	Councilmember, City of Mountain View	ABAG
A. Jerry Keyser	President, Keyer Marston Associates, Inc	BAC
David M. Lawrence, M.D.	Chairman & CEO, Kaiser Foundation Health Plan, Inc.	BAC
Dr. Eugene Y. Leong	Executive Director, Association of Bay Area Governments	ABAG
Arabella Martinez	CEO, Spanish Speaking Unity Council	BAEF
Jake McGoldrick	Supervisor, City and County of San Francisco	ABAG
Sunne Wright McPeak	President & CEO, Bay Area Council	BAC
Julia Miller	Mayor, City of Sunnyvale	ABAG
Cynthia Murray	Supervisor, County of Marin	ABAG
William Nack	Business Manager, Building & Construction Trades Council of San Mateo	BAEF
Robert T. Parry	President & CEO, Federal Reserve Bank of San Francisco	BAC
Edward E. Penhoet, Ph.D.	Dean of Public Health, University Of California Berkeley, Vice Chairman Chiron	BAEF
R. Sean Randolph	President, Bay Area Economic Corporation Forum	BAEF
Steven A. Roberti	StrategiComm	BAEF
Robert Schroder	Vice Mayor, City of Martinez	ABAG
Gordon Smith	President & CEO, Pacific Gas and Electric	BAC
Joyce Taylor	Regional President, Bay Area Pacific Bell	BAC
Dr. Chang-Lin Tien	NEC Distinguished Professor Of Engineering, University of California, Berkeley	BAEF

REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • MARCH 2003

FUNCTIONS Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

COMPOSITION Six officials representing the nine Bay Area counties (three each appointed by ABAG and MTC); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration

STAFF LEAD Patricia Perry, Senior Regional Planner
Chris Brittle, Planning Manager

MEETINGS Quarterly

APPOINTED BY	VOTING MEMBERS	ALTERNATE
ABAG	Councilmember William H. Ward, <i>Chair</i> City of Hayward	Mayor, Julia Miller, City of Sunnyvale
MTC	Mayor Jim Spering, <i>Vice Chair of RAPC</i> , City of Suisun City	
MTC	Mayor Ralph Appezato, City of Alameda	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
Port of Oakland	John Glover, Director, Strategic Policy and Planning	Kristi McKenney
City of San José	Cary Greene, Airport Planner	
Airport Managers	Leander Hauri, Livermore Airport	Brent Shiner, Hayward Airport
SFO Airport	John Martin, Director	John Costas
BCDC	Mayor Gus Morrison, City of Fremont, BCDC	
MTC	Supervisor Michael Nevin, San Mateo County	
BCDC	Audrey Rice Oliver, BCDC Commissioner	
FAA- <i>Ex Officio</i>	Joseph Rodriguez	
ABAG	Councilmember Richard (Dick) Spees, City of Oakland, BCDC	Mayor, Julia Miller, City of Sunnyvale
ABAG	Councilmember Tom Vargas, City of Livermore City of Sunnyvale	Mayor, Julia Miller,
BCDC	Councilmember Clifford Waldeck, City of Mill Valley, BCDC	

REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • MARCH 2003

FUNCTIONS Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

COMPOSITION Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

STAFF LEAD Linda Scourtis, Planner, BCDC
 Patricia Perry, Senior Planner
 Trent Lethco, Planner, MTC

MEETINGS As needed

MEMBERSHIP	VOTING MEMBERS	REPRESENTING
	Jim Matzorkis	Port of Richmond
	Phillip Badal	California Department of Transportation, District 4
	Nancy Pagan	Port of Benicia
	Mike Giari	Port of Redwood City
	John Glover	Port of Oakland
	Randy Rogers	U.S. Maritime Administration
	Peter Dailey	Port of San Francisco
	Captain Lynn Korwatch	Bay Area Council
	Nancy Strauch	Save San Francisco Bay Association
	Lt. Col. Michael McCormick	U. S. Army Corps of Engineers
	Joan Lundstorm	ABAG
	Steve Messina	ABAG
	Ralph Appezzato	MTC
	Sue Lempert	MTC
	Anne Halsted	BCDC
	Eric Carruthers	BCDC

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • MARCH 2003

FUNCTIONS

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

COMPOSITION

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

MEETINGS

Generally meets twice a month

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONT.

ABAG ROSTER • MARCH 2003

MEMBERS

APPOINTED BY	OFFICER	ALTERNATE
<i>Governor</i>	Barbara Kaufman, <i>Chair</i> To Be Appointed, <i>Vice Chair</i>	To Be Appointed To Be Appointed
APPOINTED BY	COMMISSIONER	ALTERNATE
<i>Governor</i>	Anne Halsted Roderick A. McLeod William A. Nack Audrey Rice Oliver	To Be Appointed To Be Appointed To Be Appointed To Be Appointed
ABAG	To Be Appointed, Councilmember Joan Lundstrom City of Larkspur Mayor Gus Morrison City of Fremont Susan Leal City & County of San Francisco	Mayor Irma Anderson City of Richmond Mayor Steve Messina City of Benicia Councilmember Dena Mossar City of Palo Alto Mayor Joseph A. Fernekes City of South San Francisco
<i>Speaker of Assembly</i>	William D. Ross	Richard Garlinghouse
<i>Senate Rules Committee</i>	Betsey P. Cutler	Councilmember John Leonard City of Mill Valley
Department of Finance	Fred Klass	To Be Appointed
Alameda County	Supervisor Alice Lai-Bitker County of Alameda	Ralph J. Appezzato City of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	Gayle B. Uilkema City of Martinez
Marin County	Supervisor Annette Rose County of Marin	Supervisor Cynthia L. Murray County of Marin
Napa County	Supervisor Mike Rippey County of Napa	Supervisor Brad Wagenknecht County of Napa
San Francisco County	Supervisor Aaron Peskin City & County of San Francisco	To Be Appointed
San Mateo County	Supervisor Richard Gordon County of San Mateo	Supervisor Jerry Hill County of San Mateo
Santa Clara County	Supervisor Liz Kniss County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Barbara Kondylis County of Solano	Supervisor John F. Silva County of Solano
Sonoma County	Supervisor Michael Cale County of Sonoma	Supervisor Tim Smith County of Sonoma

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION CONT.

ABAG ROSTER • MARCH 2003

APPOINTED BY	COMMISSIONER	ALTERNATE
<i>Business, Transportation and Housing Agency</i>	Larry D. Magid Business Transportation & Housing	Harry Yahata Caltrans District 4
<i>Secretary of Resources</i>	Michael Sweeney Resources Agency	Brian Baird Resources Agency
<i>State Lands Commission</i>	Paul D. Thayer State Lands	William V. Morrison State Lands
<i>Regional Water Quality Control Board</i>	Clifford Waldeck Regional Water Quality Control Board	Kristen Addicks Audubon Canyon Ranch
<i>U.S. Army Corps of Engineers</i>	Calvin Fong U.S. Army Corps	Jane Hicks U.S. Army Corps
<i>U.S. Environmental Protection Agency</i>	Karen Schwinn U.S. EPA	
LEGISLATORS	Senator Tom Torlakson Assembly Member Carole Migden	Mark L. Armstrong
EXECUTIVE DIRECTOR	Will Travis	

SAN FRANCISCO ESTUARY PROJECT

ABAG ROSTER • MARCH 2003

FUNCTIONS

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

COMPOSITION

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

STAFF LEAD

Marcia Brockbank, Director, San Francisco Estuary Project

MEETINGS

Executive Council As Needed

Implementation Committee Quarterly- February, May , August, November

MEMBERSHIP

EXECUTIVE COUNCIL

Regional Administrator, U.S. Environmental Protection Agency, Region IX

California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local elected official jointly selected by ABAG and the Sacramento Council of Governments (SACOG)

IMPLEMENTATION COMMITTEE

Key local, state, and federal government representatives

Environmental/conservation representatives (selected by the environmental/conservation representatives on the former Management Committee)

Business/water/discharge representatives (selected by the business/water/discharge representatives on the former Management Committee)

Fishery representative (selected by the fishery representative on the former Management Committee)

FRIENDS OF THE SAN FRANCISCO ESTUARY

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

REGIONAL AGENCIES COORDINATING COMMITTEE (RACC)

ABAG ROSTER • MARCH 2003

FUNCTIONS A joint committee of ABAG, MTC and the Bay Area Air Quality Management District, Established to review, monitor, coordinate and implement adopted regional air quality management plans. The Committee may also coordinate and collaborate on related regional planning matters and legislation.

COMPOSITION Members represent the Executive Boards of the three regional agencies

MEETINGS Generally meets quarterly or as needed

MEMBERSHIP

ABAG	Gwen Regalia	ABAG President, Mayor, Walnut Creek
	Scott Haggerty	ABAG President, Chairman of Board of Supervisors, Alameda County
	Jake McGoldrick	Supervisor, City and County of San Francisco
MTC	James T. Beall Jr.	Supervisor, Santa Clara County
	James P. Spering	Councilmember, Susuin City
	Stephen Kinsey	Second Vice President, Board of Supervisors, Marin County
BAAQMD	Mark DeSaulnier	Supervisor, Contra Costa County Board of Supervisors
	Randy Attaway	Mayor, Town of Los Gatos
	Jerry Hill	Supervisor, San Mateo County

CALFED TASK FORCE

ABAG ROSTER • MARCH 2003

FUNCTIONS The ABAG-CALFED Task Force is comprised of diverse elements - Directors from Bay Area Water Agencies, Local Government Elected Officials, and non-voting members from environmentally interested organizations from around the Bay.

Begun in the Fall of 2000, the task force hopes to build areas of consensus among the diverse participants, as follows:

- Protect water resources in accordance with the CALFED Record of Decision and Principles of Implementation.
- Link and improve water supply, quality, reliability, and environmental protection in the Bay and Delta

COMPOSITION CALFED Task Force is made up of members as follows:

- A chair and a vice chair;
- Elected officials representing counties from five different Bay Area Counties;
- Elected officials representing cities from four different Bay Area Cities;
- Elected officials representing water agencies from three different Water Agencies;
- Elected officials representing sanitary districts from one agency
- Non-voting members (up to 14) as approved by the ABAG-CALFED task force for two-year terms.

MEETINGS ABAG-CALFED Task Force meets every other month. Water, Legislative/Governance and Ecosystem Restoration Subcommittees meet every other month and when needed.

MEMBERSHIP

Mike Rippey, County of Napa, *Chair*

Greg Zlotnick, Santa Clara Valley Water District, *Vice Chair*

VOTING MEMBERS

COUNTY OF	SUPERVISORS	ALTERNATE
Contra Costa	John Gioia	Roberta Goulart
Marin	Cynthia Murray	Steve Kinsey
Napa	Mike Rippey	Brad Wagenknecht
San Mateo	Rose Jacobs Gibson	Mark Church
Solano County	Barbara Kondylis	Tony Norris

CITY OF	COUNCIL MEMBERS	ALTERNATE
Vacaville	Mayor Dave Fleming	Vacant
Rohnert Park	Jake McKenzie	Dick Ashford , City of Sonoma
Palo Alto	Vice Mayor Dena Mossar	Bern Beecham
Redwood City	Mayor Ira Ruskin	Barbara Piece

CALFED TASK FORCE CONT.

ABAG ROSTER • MARCH 2003

WATER DISTRICT OF	DIRECTORS	ALTERNATE
East Bay MUD	John Coleman	Katy Foulkes
Marin Municipal Water District	Jared Huffman	Pam Nicolai (Staff at MMWD)
Contra Costa WD	James Pretti	David Briggs (Staff at MMWD)
Santa Clara Valley WD	Greg Zlotnick	Rosemary Kamei (Board Member at SCVWD)

SANITARY DISTRICT OF	DIRECTORS	ALTERNATE
Central Contra Costa SD	Mario Menesini	Curt Swanson

NON-VOTING MEMBERS

AGENCIES	REPRESENTATIVES	ALTERNATE
Friends of the Estuary	Bob Raab	Ted Smith
Environmental Water Caucus	David Nesmith	Cynthia Koehler
League of Women Voters	Sandra Threllfall	
Latino Issues Forum	Kathryn Alcantar	
Silicon Valley Manufacturers Assoc.	Margaret Bruce	
Silicon Valley Toxics Coalition	Michael Stanley Jones	
Save the Bay	Briggs Nesbit	
NRDC	Barry Nelson	
Pacific Coast Fisherman	Zeke Grader	
Saintsbury Winery	David Graves	
Regional Water Quality Control Board	Loretta Barsamian	Larry Kolb
The Bay Institute	Grant Davis	
SFEI	Barbara Salzman	
BCDC	Will Travis	Steve Goldbeck
Bay Area Economic Forum	Mayor Donald Eaton	

ABAG COOPERATING MEMBERS

ABAG ROSTER • MARCH 2003

FUNCTIONS Non-voting advisory members of the Association

COMPOSITION Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members

MEETINGS Established by the Bylaws

MEMBERSHIP

BAY AREA

Alameda Contra Costa Transit District
Bay Area Air Quality Management District
Bay Area Rapid Transit District
Central Contra Costa Sanitary District
Central Contra Costa Transit Authority
East Bay Municipal Utility District
East Bay Regional Park District
Menlo Park Fire District
Mid-Peninsula Regional Open Space District
Northern California Council for the Community
Port of Oakland
San Mateo County Harbor District
West Bay Sanitary District

NON-BAY AREA

City of Chula Vista
City of Lincoln
City of Rocklin
El Dorado Transit Authority
Mendocino Transit Authority